Drainage Board met in their regular meeting place in the Rush County courthouse on October 12, 2010 at 10:05 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2<sup>nd</sup> by Barnes.

#### WM WILLIAMS TILE

Robert Spaeth and Meier Farms Inc attended the meeting to ask questions about the letter they received explaining the need to take out a loan for this project and the interest that would be involved. They would like to pay their share of the assessment up front in order to avoid paying interest on their portion and reduce the amount of the loan that would be needed for the project. There was much discussion about all the legal issues involved in the loan process and the landowners present said that their main concern was getting the project completed. It was decided that loan interest will be shared by all land owners in the watershed, for the purpose of proceeding with this project. They asked that bids be taken as soon as possible so reconstruction could begin. A motion was then made by Barnes, with a 2<sup>nd</sup> by Masters, to receive and open bids on November 8, 2010 at 10:15 a.m. Motion carried.

# JAMES CASSIDY TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to set a hearing for the proposed reconstruction of this tile on December 6, 2010 at 10:30 a.m. Motion carried.

## RUSH COUNTY STORM DRAINAGE PLAN

A drainage plan has been submitted by Ken Masters. A motion was made by Barnes, with a 2<sup>nd</sup> by Cole, to approve the plan that was submitted for the Masters Subdivision. Motion carried with Masters abstaining.

## FRALEY/WILKER MUTUAL DRAIN

The Mayor will be asked to attend the November 8, 2010 meeting at 11:00 a.m. to discuss this drainage issue.

#### RICHARD MILES OPEN

Joe Archer is requesting this drain be cleaned out. The Surveyor will work on estimates to possibly do this as a major maintenance project.

There being no further business to $2^{nd}$ by Masters. Motion carried.	come before the Board a r	notion to adjourn was made by Barnes, with a
Marvin L. Cole	T.H. Barnes	Ken Masters